

**BOARD OF NURSING
MINUTES
MADISON WI
JULY 11, 2002 - 8:30 A.M.**

PRESENT: June Bahr, Rose Boron, Jacqueline Johnsrud, Marie Kohlbeck, Bettye Lawrence, Ruth Lindgren, Pamela Maxson Cooper, Linda Sanner

STAFF PRESENT: Kimberly Nania, Ph.D., Bureau Director; Wayne Austin, Legal Counsel; Pamela Meicher, Program Assistant

GUESTS: Marilyn Kaufman, Gina Dennik-Champion, WNA; Lynn Polacek, WNA; Liz Schumacher, Wisconsin Medical Society; Diane Peters, WI Health and Hospital Association; and Joe Handrick, WI Society Anesthesiologists

CALL TO ORDER

Linda Sanner called the meeting to order at 8:35 a.m. A quorum of 8 members was present.

AGENDA

Amendments: F. No new Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

H. Larry Beck, CRNA will not appear today.

Xx. Corrected name – Patrick L. Skelton, LPN

Bbb. Proposed Stipulation – Pamela J. Stelzer, RN

MOTION: Pamela Maxson Cooper moved, seconded by Ruth Lindgren to approve the agenda as amended.

MINUTES OF JUNE 6, 2002

The meeting minutes for June 6, 2002 were handed out.

MOTION: Jacqueline Johnsrud moved, seconded by Marie Kohlbeck, to approve the June 6, 2002 meeting minutes at the next Board meeting.

SECRETARY OSCAR HERRERA

Secretary Oscar Herrera addressed the Board and discussed the budget for next cycle. He would like input from the Board for budget items they feel strongly about, such as continuing education, additional funding for enforcement or better telephone service within the Department.

Secretary Herrera would like a Board representative to join the new committee being formed. The new committee will address special needs budget issues. The Board agreed that Jacqueline Johnsrud would be the representative from the Board of Nursing.

Secretary Oscar Herrera presented Ruth Lindgren with a plaque honoring her eight years of dedicated service to the Board, the public and the Department.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES AND PRESS RELEASES

No new information was available to be presented at this meeting.

LORI HUNTOON, DEPARTMENT OF REGULATION AND LICENSING

Lori Huntoon led the discussion on licensure and graduation dates. It is the law that a statement of graduation from the nursing school is required before the Department issues a temporary license to nursing students. Nursing students can continue to work as nursing technicians until they are licensed.

LARRY BECK, CRNA, PRESIDENT, WISCONSIN ASSOCIATION OF NURSE ANESTHETISTS

This issue was moved to the August meeting.

NEW HAMPSHIRE IS 5TH STATE TO OPT-OUT

New Hampshire is the fifth state to opt out of the federal physician supervision requirement for CRNAs, as permitted in the November 13, 2002, Centers for Medicare & Medicaid Services (CMS) rule.

DISCUSSION: MAKE UP OF SCREENING COMMITTEE

The Board discussed the makeup of the Screening Committee. Three LPNs, two RNs and one public member currently make up the committee. The next Screening Committee will change to include three RNs, two LPNs and one public member.

REVIEW QUESTION

The review question was; who are the people acceptable to the Board for doing AODA Assessment? It was determined that the individual needs to be certified as AODA 3 level. The DHFS certifies certain programs and staffing in clinics.

SURVEY RESPONSE TO “NURSING EDUCATION ISSUES”.

Nevada is looking ahead to its next legislative session and is anticipating issues surrounding nursing education to arise. The Nevada AED for Licensure and Certification sent a survey out for other states to complete. Barbara Showers responded to the survey for Wisconsin's Board of Nursing. She will share the compiled results with the Board at a future meeting.

WOUND OSTOMY AND CONTINENCE NURSING CERTIFICATION

The requirements for certification as an APNP in Wisconsin follow the National model list. Currently, the Wound Ostomy and Continence Nursing Certification Board (WOCNCB) is not one of the certifying bodies recognized by the nursing Board for certification as an APNP. The WOCNCB is accredited by the National Commission for Certifying Agencies. The nursing Board could add it to their list of approved certifying boards if approved by NCSBN.

JOANNE JOHNSON - NCLEX EXAMINATION

This is not the Board's issue and will not be addressed.

REPORT ON CONFERENCE CALL

The conference call is scheduled for next week. Linda Sanner will send the required information to Jacqueline Johnsrud who will sit in on the call.

POSITION PAPER TITLED "PROPOSED GUIDELINES FOR NURSING DELEGATION IN COMMUNITY SETTINGS"

Lynn Polacek and Gina Dennik-Champion from the Wisconsin Nurses Association discussed the paper and handed out the Guidelines for Registered Nurse Delegation to Unlicensed Assistive Personnel (UAP's). No action was taken by the Board.

REPORT OF EDUCATION COMMITTEE

The Education and Licensure Committee will take no action on the position paper on nurse technicians. The committee discussed the proposed revision to the Model Nursing Administrative Rules and the required exit exam for the ADN Program at Cardinal Stritch University, College of Nursing.

CLOSED SESSION

Open session adjourned at 10:15 a.m.

MOTION: Pamela Maxson Cooper moved, seconded by Marie Kohlbeck, to adjourn to closed session pursuant to Wisconsin State Statutes 19.85 (1)(a)(b)(f) and (g) for the purpose of application reviews, request for stays of suspensions, request for full licensure, request for reinstatement for stay of suspension, approval of refresher course, request for extension of time to pay costs, deliberation of proposed stipulations, deliberation of proposed administrative warning, deliberation of order fixing costs, deliberation of proposed decision in the matter of disciplinary proceedings, meeting with the Division of Enforcement and consulting with Legal Counsel. Motion carried by roll call vote: June Bahr-yes, Rose Boron-yes, Jacqueline Johnsrud-yes, Marie Kohlbeck-yes, Bettye Lawrence-yes, Ruth Lindgren-yes, Pamela Maxson Cooper-yes, Linda Sanner-yes.

REVIEW OF APPLICATION AND APPEARANCE REQUIRED

KELLY BIENECK, LPN

MOTION: Jacqueline Johnsrud moved, seconded by June Bahr, to approve the application for Kelly Bieneck, LPN. Motion carried unanimously.

SANDRA GILLESPIE, LPN

MOTION: June Bahr moved, seconded by Jacqueline Johnsrud, to approve the application for Sandra Gillespie, LPN. Motion carried unanimously.

GRACE DIXON, LPN

MOTION: Pamela Maxson Cooper moved, seconded by June Bahr, to offer the IPP program to Grace Dixon, LPN, and if she declines place her on a mandatory five year order. Roll call vote: June Bahr-yes, Rose Boron-yes, Jacqueline Johnsrud-yes, Marie Kohlbeck-yes, Bettye Lawrence-no, Ruth Lindgren-yes, Pamela Maxson Cooper-yes, Linda Sanner-yes. Motion carried.

MARYBETH ALBERTZ, RN

MOTION: Ruth Lindgren moved, seconded by Pamela Maxson Cooper, to grant Marybeth Albertz, RN, a three-month stay of suspension and request 24 hour notification if she will miss her medication appointments. Roll call vote: June Bahr-yes, Rose Boron-yes, Jacqueline Johnsrud-yes, Marie Kohlbeck-yes, Bettye Lawrence-no, Ruth Lindgren-yes, Pamela Maxson Cooper-yes, Linda Sanner-yes. Motion carried.

BRENDA KLABACKA, LPN

MOTION: June Bahr moved, seconded by Rose Boron, to grant Brenda Klabaka, LPN, a three month stay of suspension. Motion carried unanimously.

LISA LANGE, RN

MOTION: Jacqueline Johnsrud moved, seconded by Marie Kohlbeck, to deny Lisa Lange, RN, full licensure but give access to controlled substances. Motion carried unanimously.

THERESA ALEXANDER, RN

MOTION: Pamela Maxson Cooper moved, seconded by Marie Kohlbeck, to grant Theresa Alexander, RN , full licensure. Motion carried unanimously.

KATHLEEN ANGELHART, RN

MOTION: June Bahr moved, seconded by Pamela Maxson Cooper, to grant Kathleen Angelhart, RN, her request for a three-month stay of suspension. Motion carried unanimously.

TODD COUGHLIN, LPN

MOTION: Jacqueline Johnsrud moved, seconded by June Bahr, to approve the refresher course for Todd Coughlin, LPN, so he can work. Motion carried unanimously.

CONNIE DEBROUX, LPN

MOTION: Jacqueline Johnsrud moved, seconded by June Bahr, to grant Connie Debroux, LPN, full licensure. Motion carried unanimously.

JUNE HAMILTON, RN

MOTION: Jacqueline Johnsrud moved, seconded by June Bahr, to deny June Hamilton, RN, full licensure. Motion carried unanimously.

JAMES L. HEDEMAN, RN

MOTION: Pamela Maxson Cooper moved, seconded by June Bahr, to grant James L. Hedemann, RN, a three-month stay of suspension. Motion carried unanimously.

LAURI KASSEL, RN

MOTION: June Bahr moved, seconded by Jacqueline Johnsrud, to grant Lauri Kassel, RN, a three-month stay of suspension. Motion carried unanimously.

KARI KITTELL, RN

MOTION: Pamela Maxson Cooper moved, seconded by Rose Boron, to grant Kari Kittel, RN, a three-month stay of suspension. Roll call vote: June Bahr-yes, Rose Boron-yes, Jacqueline Johnsrud-no, Marie Kohlbeck-yes, Bettye Lawrence-yes, Ruth Lindgren-no, Pamela Maxson Cooper-yes, Linda Sanner-yes. Motion carried.

PETER LEONARD, RN

MOTION: Ruth Lindgren moved, seconded by Bettye Lawrence, to grant Peter Leonard, RN, a three-month stay of suspension and allow access. Motion carried unanimously.

MARK LEROUX, RN

MOTION: Bettye Lawrence moved, seconded by Ruth Lindgren, to grant Mark Leroux, RN, a three-month stay of suspension. Motion carried Unanimously.

PETER LITZAU, RN

MOTION: Pamela Maxson Cooper moved, seconded by Rose Boron, to grant Peter Litzau, RN, a three month stay of suspension. Motion carried unanimously.

KIM MAYER, LPN

MOTION: Pamela Maxson Cooper moved, seconded by Jacqueline Johnsrud, to grant Kim Mayer, LPN, a three-month stay of suspension. Motion carried unanimously.

JULIE PENEWELL, RN

MOTION: June Bahr moved, seconded by Jacqueline Johnsrud, to deny Julie Penewell, RN, a three-month stay of suspension because she had a trace of propoxyphene in her urine sample. Motion carried unanimously.

NANCY PETROSKE, RN

MOTION: June Bahr moved, seconded by Pamela Maxson Cooper, to grant Nancy Petroske, RN, a three month stay of suspension and decrease her therapy sessions to once a month. Motion carried unanimously.

MELANIE RITT, LPN

MOTION: Pamela Maxson Cooper moved, seconded by Jacqueline Johnsrud, to deny Melanie Ritt, LPN, full licensure and recommend her to an approved program. Motion carried unanimously.

HEIDI RIVER, RN

MOTION: Bettye Lawrence moved, seconded by Pamela Maxson Cooper to deny Heidi River, RN, a three-month stay of suspension because of missed urine screens. Motion carried unanimously.

LYNN SCHOBBER, LPN

MOTION: Jacqueline Johnsrud moved, seconded by June Bahr, to grant Lynn Schobber, LPN, additional time to pay her Order Fixing Costs. Motion carried unanimously.

JACK SEDLAR, RN

MOTION: Jacqueline Johnsrud moved, seconded by June Bahr, to deny Jack Sedlar, RN, a three-month stay of suspension for non-compliance. Motion carried unanimously.

MARY SWEERE, RN

MOTION: Ruth Lindgren moved, seconded by June Bahr, to grant Mary Sweere, RN, a three-month stay of suspension, approve her work setting, and modify her order to bi-weekly urine screens and every other month therapy. Motion carried unanimously.

PAMELA UDELHOVEN, LPN

MOTION: Pamela Maxson Cooper moved, seconded by June Bahr, to grant Pamela Udelhoven, LPN, a three month stay of suspension. Motion carried unanimously.

PATRICIA L. WOLTER, RN

MOTION: June Bahr moved, seconded by Jacqueline Johnsrud, to adopt the Findings of Fact, Conclusions of Law, and Order, in the matter concerning Patricia L. Wolter, RN. Motion carried unanimously.

A. G.

MOTION: Rose Boron moved, seconded by Pamela Maxson Cooper, to accept the Administrative Warning for A.G.. Motion carried unanimously.

MARY E. ANDERSON, LPN

MOTION: Rose Boron moved, seconded by Pamela Maxson Cooper, to adopt the Findings of Fact, Conclusions of Laws, Order, and Stipulation, in the matter of Mary E. Anderson, LPN. Motion carried unanimously.

GARNEY BURAZIN, RN

MOTION: Jacqueline Johnsrud moved, seconded by Ruth Lindgren, to adopt the Findings of Fact, Conclusions of Law, and Order in the matter concerning Garney Burazin, RN. Motion carried unanimously.

JACQUELINE S. HISEL, RN

MOTION: Jacqueline Johnsrud moved, seconded by Pamela Maxson Cooper, to adopt the Findings of Fact, Conclusions of Law, and Order in the matter concerning Jacqueline S. Hisel, RN. Motion carried unanimously.

PAMELA M. ICZKOWSKI, RN

MOTION: Pamela Maxson Cooper moved, seconded by June Bahr, to adopt the Findings of Fact, Conclusions of Law, and Order in the matter concerning Pamela M. Iczkowski, RN. Motion carried unanimously.

MARY BETH KRAMER, LPN

MOTION: Pamela Maxson Cooper moved, seconded by June Bahr, to adopt the Findings of Fact, Conclusions of Law, and Order, and Stipulation in the matter concerning Mary Beth Kramer, LPN. Motion carried unanimously.

PATRICK L. SKELTON, LPN

MOTION: Ruth Lindgren moved, seconded by Rose Boron, to adopt the Findings of Fact, Conclusions of Law, and Order, and Stipulation in the matter concerning Patrick L. Skelton, LPN. Motion carried unanimously.

P.S.

MOTION: Pamela Maxson Cooper moved, seconded by June Bahr, to accept the Administrative Warning in the matter concerning P.S.. Motion carried unanimously.

MARK J. LEROUX, RN

MOTION: June Bahr moved, seconded by Pamela Maxson Cooper, to accept the Order Fixing Costs in the matter concerning Mark Leroux, RN. Motion carried unanimously.

KAREN CRESSY, LPN

MOTION: Pamela Maxson Cooper moved, seconded by Jacqueline Johnsrud, to adopt the Findings of Fact, Conclusions of Law, Order in the matter concerning Karen Cressy, LPN. June Bahr was absent and abstained. Motion carried.

PAMELA J. STELZER, RN

MOTION: Pamela Maxson Cooper moved, seconded by June Bahr, to adopt the Findings of Fact, Conclusions of Law, and Order, in the matter concerning Pamela J. Stelzer, RN. Motion carried unanimously.

MAURI FOWLER, LPN

MOTION: Pamela Maxson Cooper moved, seconded by June Bahr, to deny Mauri Fowler, LPN, her request for a three-month stay of suspension because of non-compliance with urine analysis.. Motion carried unanimously.

CASE STATUS REPORT

- Motion:** Jacqueline Johnsrud moved, seconded by June Bahr, to close complaint **01 NUR 282**, for no violation. Motion carried unanimously.
- Motion:** Bettye Lawrence moved, seconded by June Bahr, to close complaint **98 NUR 155**, for insufficient evidence. Motion carried unanimously.
- Motion:** Marie Kohlbeck moved, seconded by June Bahr, to close complaint **02 NUR 085** for no violation. Motion carried unanimously.
- Motion:** June Bahr moved, seconded by Pamela Maxson Cooper, to close complaint **01 NUR 298**, for insufficient evidence. Motion carried unanimously.
- Motion:** Jacqueline Johnsrud moved, seconded by Pamela Maxson Cooper, to close complaint **01 NUR 153**, for prosecutorial discretion. Motion carried unanimously.
- Motion:** Pamela Maxson Cooper moved, seconded by June Bahr, to close complaint **00 NUR 266**, for insufficient evidence. Motion carried unanimously.
- Motion:** Jacqueline Johnsrud moved, seconded by Pamela Maxson Cooper, to close complaint **01 NUR 308**, for insufficient evidence. Motion carried unanimously.

RECONVENE TO OPEN SESSION

- MOTION:** Pamela Maxson Cooper moved, seconded by June Bahr, to go into open session at 2:35 p.m. Motion carried unanimously.
- MOTION:** Ruth Lingren moved, seconded by Marie Kohlbeck, to affirm all decisions motioned on in closed session. Motion carried unanimously.

OTHER BOARD BUSINESS

Kimberly Nania thanked Ruth Lindgren for all her service to the Board, the public and the Department.

ADJOURNMENT

- MOTION:** Ruth Lindgren moved, seconded by Pamela Maxson Cooper, to adjourn the meeting at 2:46 p.m. Motion carried unanimously.